



Alberta Lamb Producers Annual General Meeting Agenda November 15, 2025

AGM Registration 8:00am-8:45am

1. Welcome and Introductions 9:00

2. Approval of the Agenda

3. Acceptance of 2024 AGM Meeting Minutes

4. Chair Address

5. Director Election; Board appointments and Director in Training

6. Financial statements for 2024-2025

7. ALP Operational Budget 2025-2026

8. Producer Resolutions

9. Your Check-off at Work: Review

10. Looking Forward

11. Moderated Producer Q & A

12. Adjournment of ALP AGM 10:30